

SOUTHERN CALIFORNIA



## ASSOCIATION of GOVERNMENTS

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**Ventura County:** Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

**Tribal Government Representative:** Andrew Masiel, Sr., Pechanga Band of Luiseño Indians

**Orange County Transportation Authority:** Art Brown, Buena Park

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**San Bernardino Associated Governments:** Paul Leon

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

10/24/07

## MEETING OF THE

# ADMINISTRATION COMMITTEE

***Please Note: The Budget Workshop has been rescheduled for December 2007.***

## **PLEASE NOTE CHANGE IN TIME**

**Thursday, November 1, 2007**

**9:00 a.m. – 9:30 a.m.**

## SCAG Offices

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Conference Room San Bernardino  
Los Angeles, CA 90017  
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Carmen Summers at 213.236.1984 or [summers@scag.ca.gov](mailto:summers@scag.ca.gov)

Agendas and Minutes for the Administration Committee are also available at:

[www.scag.ca.gov/committees/ac.htm](http://www.scag.ca.gov/committees/ac.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

## Administration Committee Membership

*Loveridge, Ronald, **Chair***  
*Edney, Jon, **Vice Chair***

*Riverside*  
*El Centro*

*Riverside County*  
*CEHD*

<b>Member</b>	<b>Representing</b>	<b>Affiliation</b>
Aldinger, Jim	Manhattan Beach	SBCCOG
Baldwin, Harry	San Gabriel	TCC
Burke, Yvonne	Los Angeles	President
Clark, Margaret	Rosemead	EEC
Dixon, Richard	Lake Forest	Officer
Lowenthal, Bonnie	Long Beach	TCC
Masiel, Andrew	Pechanga Band of Luiseno Mission Indians	Appointed
McCallon, Larry	Highland	CEHD
Nowatka, Paul	Torrance	Appointed
O'Connor, Pam	Santa Monica	Appointed
Ovitt, Gary	San Bernardino	Officer
Parks, Bernard	Los Angeles	Appointed
Pettis, Greg	Cathedral City	CVAG
Roberts, Ron	Temecula	WRCOG
Wapner, Alan	Ontario	SANBAG
Washburn, Dennis	Calabasas	EEC
Young, Toni,	Port Hueneme	VCOG

*Last Update 9/11/07*

# ADMINISTRATION COMMITTEE

## AGENDA

PAGE #

TIME

*"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."*

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Ron  
Loveridge, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 FY08-09 BUDGET WORKSHOP \*\* HAS BEEN RESCHEDULED \*\*

1

5.0 CONSENT CALENDAR

5.1 Approval Items

5.1.1 Minutes of October 4, 2007 Meeting Attachment

2

5.1.2 Approval to use SCAG TDA funds to Reimburse FY06-07 Consultant Expenditures Attachment

8

5.1.3 SCAG Conflict of Interest Code Amendment Attachment

9

5.1.4 Resolution 07-491-1 for FY07-08 Overall Work Program Amendment 2 Attachment

16

5.0 CONSENT CALENDAR-Continued

# ADMINISTRATION COMMITTEE

## AGENDA

	<i>PAGE #</i>	<i>TIME</i>
<b>5.0 <u>CONSENT CALENDAR-Continued</u></b>		
5.1.5 <u>SCAG Regional Transit Conference</u> <b>Attachment</b>	17	
5.1.6 <u>MOU with Metro Gold Line</u> <u>Foothill Extension Construction Authority</u> <b>Attachment</b>	18	
5.1.7 <u>International Conference on Hinterland</u> <u>Development and Strategies of the</u> <u>Pyeongtaek Port, Korea</u> <b>Attachment</b>	19	
<b>5.2 <u>Receive &amp; File</u></b>		
5.2.1 <u>Contracts/Purchase Orders and</u> <u>MOUs between \$5,000 - \$250,000</u> <b>Attachment</b>	21	
<b>6.0 <u>INFORMATION ITEMS</u></b>		
6.1 <u>CFO Monthly Financial Report</u> <b>Attachment</b>	Wayne Moore, CFO	34 5 minutes
6.2 <u>Reactivation of Contracts Committee</u> <b>Attachment</b>	Wayne Moore, CFO	38 5 minutes

# ADMINISTRATION COMMITTEE

## AGENDA

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		<i>PAGE #</i>	<i>TIME</i>
7.0	<u>AUDIT COMMITTEE REPORT</u>	Hon. Paul Nowatka, Chair	5 minutes
8.0	<u>COMMUNICATIONS &amp; MEMBERSHIP REPORT</u>	Hon. Glen Becerra, Chair	5 minutes
9.0	<u>DISTRICT EVALUATIONS REPORT</u>	Wayne Moore, CFO	5 minutes
10.0	<u>PERSONNEL COMMITTEE REPORT</u>	Hon. Richard Dixon, Chair	5 minutes
11.0	<u>STAFF REPORT</u>		
12.0	<u>FUTURE AGENDA ITEMS</u>		
	Any Committee member or staff desiring to place items on a future agenda may make such a request.		
13.0	<u>ANNOUNCEMENTS</u>		
14.0	<u>ADJOURNMENT</u>		
	The next meeting of the Administration Committee will be held on Thursday, December 6, 2007 at the SCAG offices in downtown Los Angeles.		